

August 16, 2018

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, August 16, 2018, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Richard Dionisio.....)

Frank Gordon.....). . . . Trustees

Stephen Malfitano)

MEMBERS ABSENT:

Fred Sciliano) Trustees

ALSO ATTENDING:

Joseph Yasinski.....Chief of Police

Frank Allegretti.....Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie.....Treasurer

Debra Scocchera.....Personnel Manager

Rocco Germani.....Building Inspector

Michael Amodeo.....Village Engineer

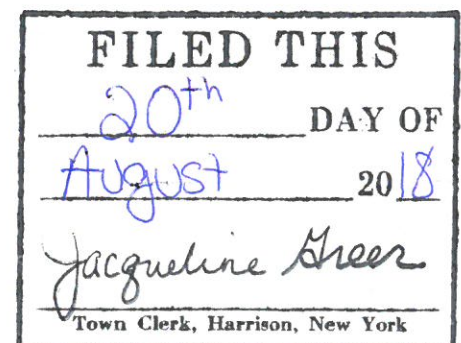
August 16, 2018

V - - 2018 - - 067--A

PUBLIC HEARING REGARDING WESTCHESTER JOINT WATER WORKS
VARIOUS WATER SYSTEM IMPROVEMENTS

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was opened.

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was closed.



August 16, 2018

V -- 2018 -- 067--B
PUBLIC INTEREST ORDER

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received written notice from the Westchester Joint Water Works that an increase and improvement of the facilities is required for the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of various water system improvements; and

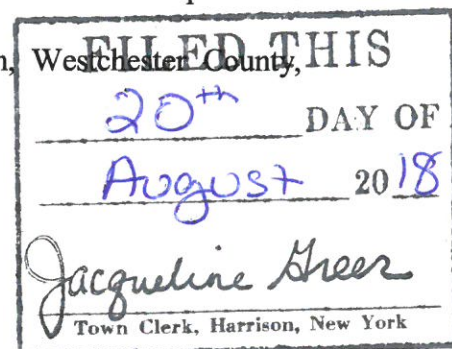
WHEREAS, at a meeting of said Board of Trustees duly called and held on July 19, 2018, an order was duly adopted by it and entered in the minutes specifying the said Board of Trustees would meet to consider the increase and improvement of the facilities of the Consolidated Water District in said Village and to hear all persons interested in the subject thereof concerning the same at the Village Hall, in Harrison, New York, in said Village, on August 16, 2018, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, notice of such hearing was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Consolidated Water District in the Village of Harrison, Westchester County,



New York, consisting of the Village's share of various water system improvements, at a maximum estimated cost of \$3,498,400.

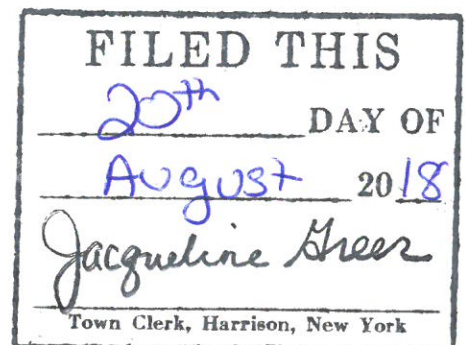
Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The order was thereupon declared duly adopted.

* * * * *



August 16, 2018

V - - 2018 - - 067--C
BOND RESOLUTION FOR WESTCHESTER JOINT WATER WORKS
VARIOUS WATER SYSEM IMPROVEMENTS

BOND RESOLUTION DATED AUGUST 17, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,498,400 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

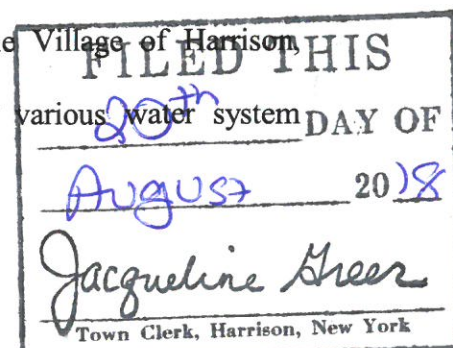
WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 17-1712 of the Village Law and Section 202-b of the Town Law, and more particularly an order of even date herewith, said Board of Trustees has determined it to be in the public interest to increase and improve the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$3,498,400; and

WHEREAS, the improvements proposed by said Westchester Joint Water Works will consist of the Village's share of various water system improvements; and

WHEREAS, it is now desired to provide funding for such capital projects; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of various water system



improvements, there are hereby authorized to be issued \$3,498,400 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$3,498,400, and that the plan for the financing thereof is by the issuance of the \$3,498,400 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto shall be determined by the Village Treasurer.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

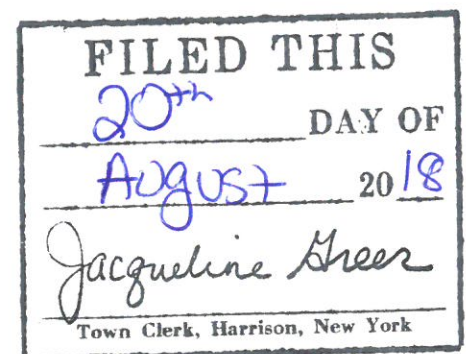
Section 9. This resolution which takes effect immediately shall be published in summary form in *The Journal News*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

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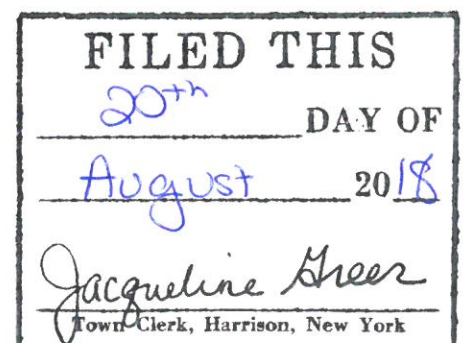
August 16, 2018

V - - 2018 - - 068--A

PUBLIC HEARING REGARDING WESTCHESTER JOINT WATER WORKS
INCREASE IN COST FOR BARRY AVENUE/MACY ROAD WATER MAIN

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was opened.

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was closed.



August 16, 2018

V - - 2018 - - 068--B
PUBLIC INTEREST ORDER

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, previously approved an increase and improvement of the facilities of the Consolidated Water District, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, at a maximum estimated cost of \$3,468,800; and

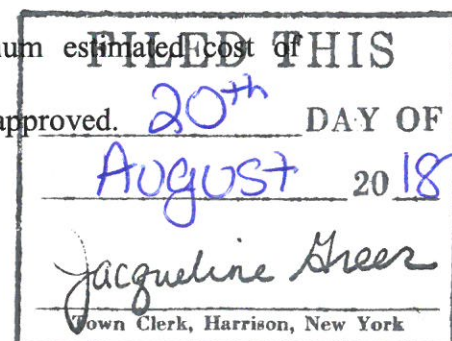
WHEREAS, by Order dated July 19, 2018, said Board of Trustees called a public hearing on the question of the increase in the maximum estimated cost of said project from \$3,468,800 to \$3,658,500, an increase of \$189,700; and

WHEREAS, notice of said public hearing was duly published and posted in the manner and within the time provided by law and such public hearing was duly held at the time and place specified in said notice at which all persons interested in the subject matter thereof were duly heard; and

WHEREAS, said Board of Trustees has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of the Consolidated Water District, in the Village of Harrison, Westchester County, New York, in the manner described in the preambles hereof, at a new maximum estimated cost of \$3,658,500, and said increase and improvement is hereby authorized and approved.



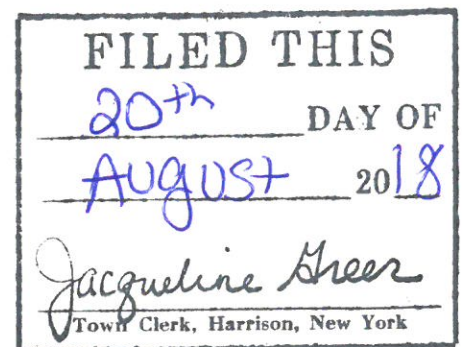
Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The Order was thereupon declared duly adopted.

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August 16, 2018

V - - 2018 - - 068--C

BOND RESOLUTION FOR WESTCHESTER JOINT WATER WORKS
INCREASE IN COST FOR BARRY AVENUE/MACY ROAD WATER MAIN

BOND RESOLUTION DATED AUGUST 16, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$189,700 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN AND FOR SAID VILLAGE.

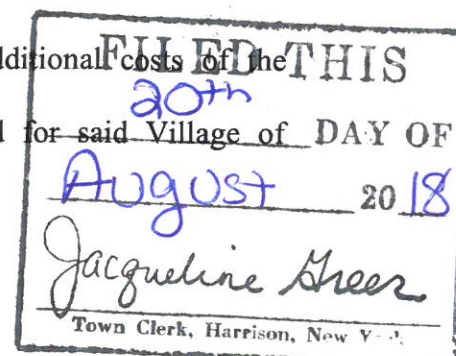
WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, duly approved the increase and improvement of the Consolidated Water District, in and for the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, at a maximum estimated cost of \$3,468,800; and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$3,658,500, an increase of \$189,700 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$189,700 bonds of said Village for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of the Consolidated Water District, in and for said Village of



Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, there are hereby authorized to be issued an additional \$189,700 bonds of the Village of Harrison, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$3,658,500, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

- a) by the issuance of the \$1,355,000 bonds of said Village authorized to be issued pursuant to bond resolution dated and duly adopted February 10, 2016;
- b) by the issuance of the \$1,355,000 bonds of said Village authorized to be issued pursuant to bond resolution dated and duly adopted August 18, 2016;
- c) by the issuance of the \$758,800 bonds of said Village authorized to be issued pursuant to bond resolution dated and duly adopted November 14, 2017; and
- d) by the issuance of the additional \$189,700 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations for said specific object or purpose. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in

such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

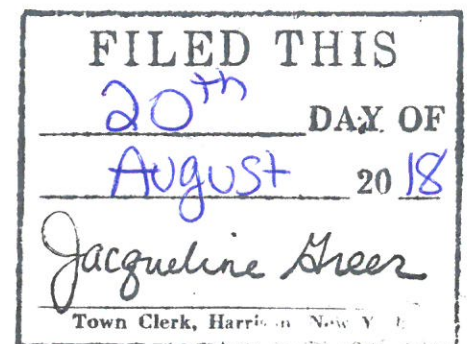
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

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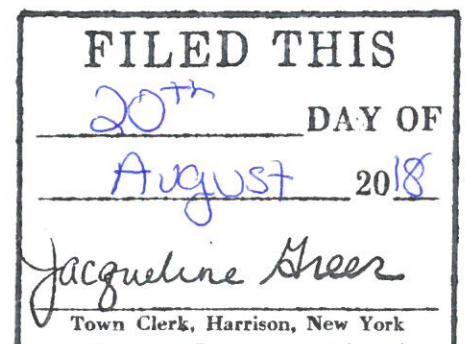
August 16, 2018

V - - 2018 - - 069--A

PUBLIC HEARING REGARDING WESTCHESTER JOINT WATER WORKS
INCREASE IN COST IMPROVEMENTS TO
KENILWORTH BOOSTER STATION

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was opened.

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was closed.



August 16, 2018

V - - 2018 - - 069--B
PUBLIC INTEREST ORDER

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, previously approved an increase and improvement of the facilities of the Consolidated Water District, consisting of improvements to Kenilworth Booster Station, at a maximum estimated cost of \$1,528,300; and

WHEREAS, by Order dated July 19, 2018, said Board of Trustees called a public hearing on the question of the increase in the maximum estimated cost of said project from \$1,528,300 to \$1,950,000, an increase of \$421,700; and

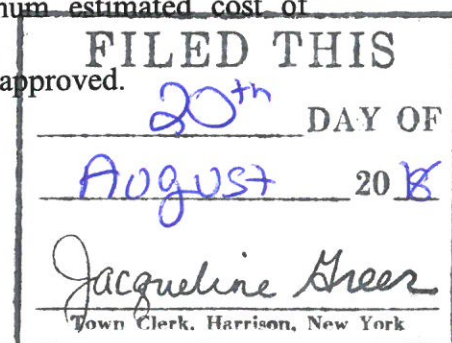
WHEREAS, notice of said public hearing was duly published and posted in the manner and within the time provided by law and such public hearing was duly held at the time and place specified in said notice at which all persons interested in the subject matter thereof were duly heard; and

WHEREAS, said Board of Trustees has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of the Consolidated Water District, in the Village of Harrison, Westchester County, New York, in the manner described in the preambles hereof, at a new maximum estimated cost of \$1,950,000, and said increase and improvement is hereby authorized and approved.

Section 2. This Order shall take effect immediately.

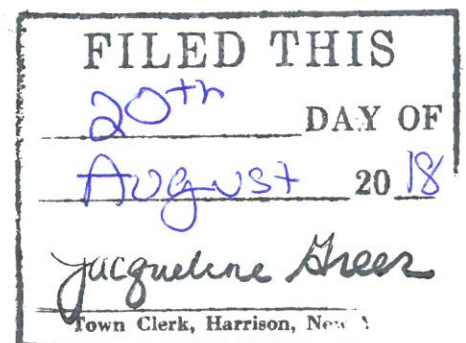


The question of the adoption of the foregoing Order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The Order was thereupon declared duly adopted.

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August 16, 2018

V -- 2018 -- 069--C
BOND RESOLUTION FOR WESTCHESTER JOINT WATER WORKS
INCREASE IN COST IMPROVEMENTS TO KENILWORTH BOOSTER STATION

BOND RESOLUTION DATED AUGUST 16, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$421,700 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN AND FOR SAID VILLAGE.

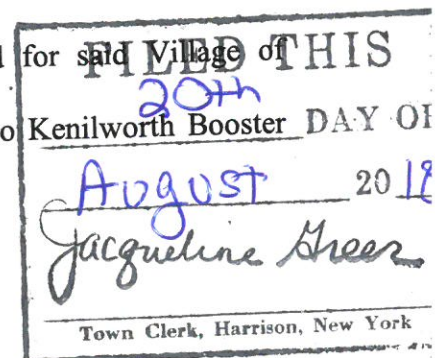
WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, duly approved the increase and improvement of the Consolidated Water District, in and for the Village of Harrison, Westchester County, New York, consisting of improvements to Kenilworth Booster Station, at a maximum estimated cost of \$1,528,300; and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$1,950,000, an increase of \$421,700 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$421,700 bonds of said Village for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of the Consolidated Water District, in and for said Village of Harrison, Westchester County, New York, consisting of improvements to Kenilworth Booster Station, at a maximum estimated cost of \$1,528,300; and



Station, there are hereby authorized to be issued an additional \$421,700 bonds of the Village of Harrison, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$1,950,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

- a) by the issuance of the \$1,528,300 bonds of said Village previously authorized to be issued therefor;
- b) by the issuance of the additional \$421,700 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations for said specific object or purpose. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming

due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies

are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

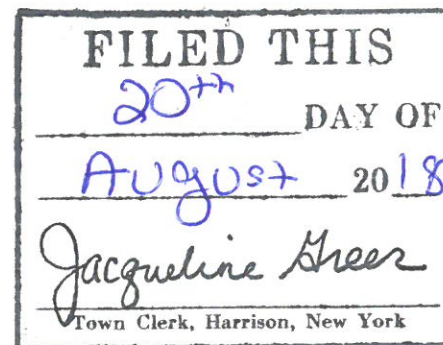
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

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August 16, 2018

V - - 2018 - - 070

APPROVAL OF A BOND RESOLUTION FOR AN OIL/WATER SEPARATOR
AT GLEASON GARAGE

BOND RESOLUTION DATED AUGUST 16, 2018.

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN OIL/WATER SEPARATOR AT GLEASON GARAGE IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$130,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$130,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

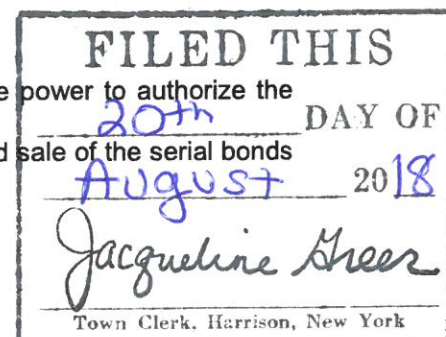
Section 1. The purchase and installation of an oil/water separator at Gleason Garage in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$130,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$130,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds



herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such

purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

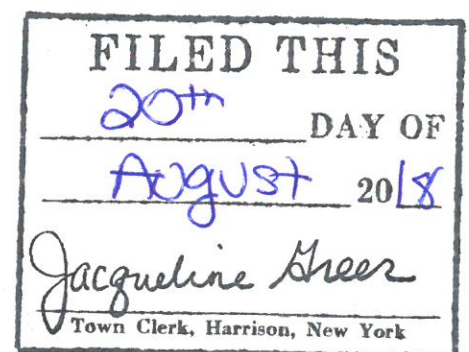
Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

* * * * *



August 16, 2018

V - - 2018 - - 071

APPROVAL OF A BOND RESOLUTION FOR
IMPROVEMENTS TO VARIOUS BUILDINGS

BOND RESOLUTION DATED AUGUST 16, 2018.

A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS BUILDINGS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

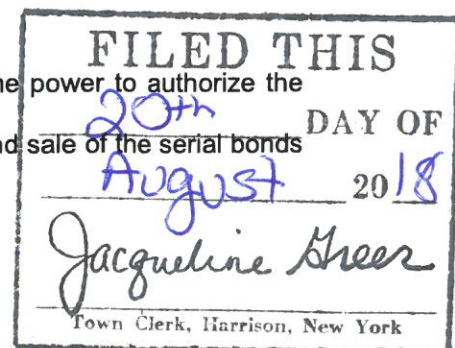
Section 1. Improvements to various buildings in and for the Village of Harrison, Westchester County, New York, are hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$350,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds



herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such

purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

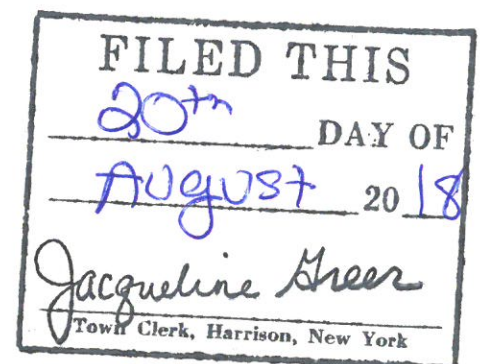
Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

* * * * *



August 16, 2018

V - - 2018 - - 072

APPROVAL OF A BOND RESOLUTION FOR THE
PURCHASE OF TRUCKS FOR DPW

BOND RESOLUTION DATED AUGUST 16, 2018.

A RESOLUTION AUTHORIZING THE PURCHASE OF TRUCKS FOR DPW IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$880,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$880,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

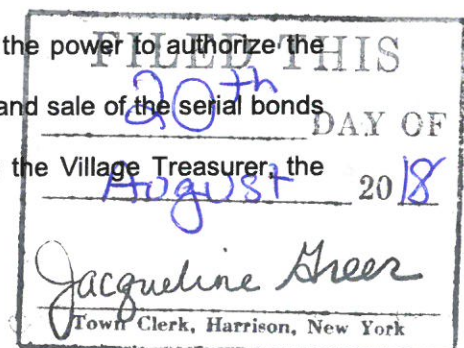
Section 1. The purchase of trucks for DPW in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$880,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$880,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the



chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such

purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

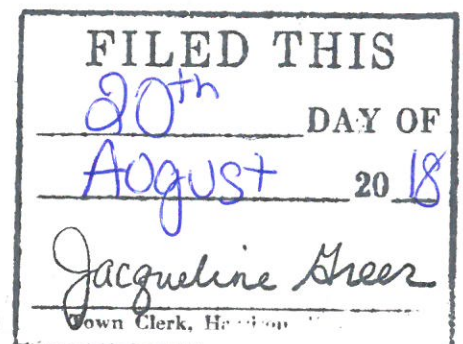
Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

* * * * *



August 16, 2018

V - - 2018 - - 073

APPROVAL OF A BOND RESOLUTION FOR VARIOUS CAPITAL ITEMS

BOND RESOLUTION DATED AUGUST 16, 2018.

A RESOLUTION AUTHORIZING VARIOUS CAPITAL ITEMS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$90,000, AND AUTHORIZING THE ISSUANCE OF \$90,000 BONDS OF SAID VILLAGE TO PAY THE COSTS THEREOF.

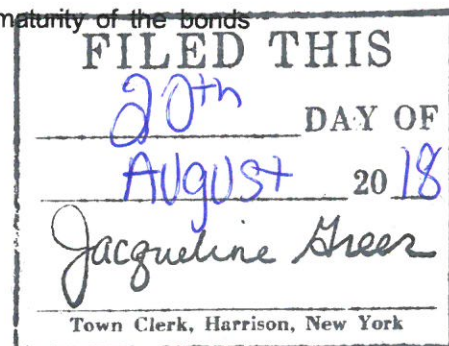
BE IT RESOLVED by the by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The following are hereby authorized in and for the Village of Harrison, Westchester County, New York:

- a) Fuel management system, at a maximum estimated cost of \$50,000, being a specific object or purpose having a period of probable usefulness of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law;
- b) Tree replacements, at a maximum estimated cost of \$25,000, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law; and
- c) Fencing, at a maximum estimated cost of \$15,000, being a specific object or purpose having a period of probable usefulness of five years pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$90,000, and the plan for the financing thereof is by the issuance of \$90,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.



Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

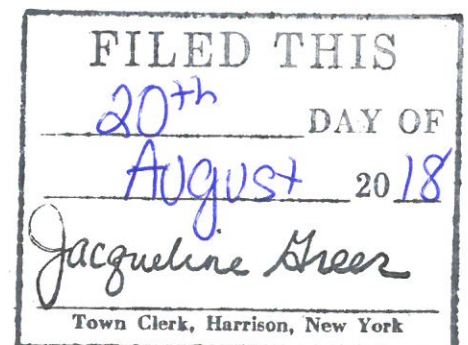
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Journal News, the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

* * * * *



August 16, 2018

V - - 2018 - - 074

ORDER CALLING FOR A PUBLIC HEARING IN THE MATTER OF THE
CONSOLIDATED SEWER DISTRICT-PUMP STATION IMPROVEMENTS

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received a map, plan and report in connection with the increase and improvement of the facilities of the Consolidated Sewer District, consisting of pump station improvements, at a maximum estimated cost of \$1,000,000; and

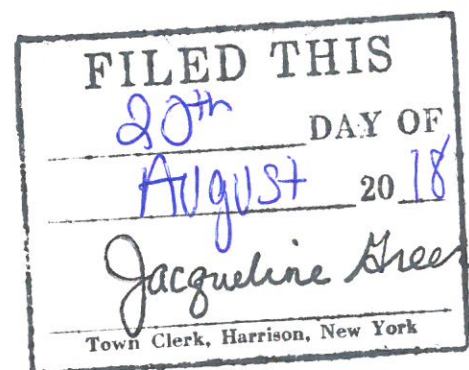
WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement and extension of the Consolidated Sewer District in the manner aforesaid; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 6th day of September, 2018 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Sewer District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.

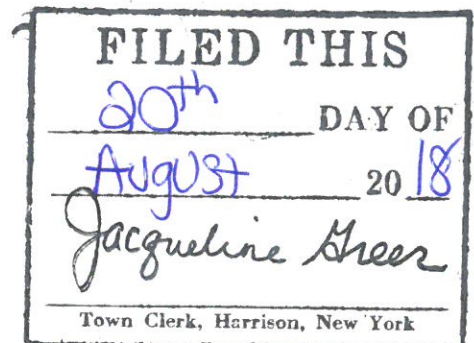


The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	ABSENT

The order was thereupon declared duly adopted.

* * * * *



August 16, 2018

V - - 2018 - - 075

APPROVAL OF PURCHASE ORDER ISSUED
TO LD ALLEN COMMUNICATIONS, INC.
FOR TWENTY-EIGHT KENWOOD PORTABLE RADIOS AND ACCESSORIES

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #382005, issued to LD Allen Communications, Inc., in the amount of \$29,295.00 for twenty-eight Kenwood portable radios and accessories. Items will be purchased through NYS contract #PT67414. Funding is available in the 2015 Capital Account 15PO15, account #006-3120-100-9870.

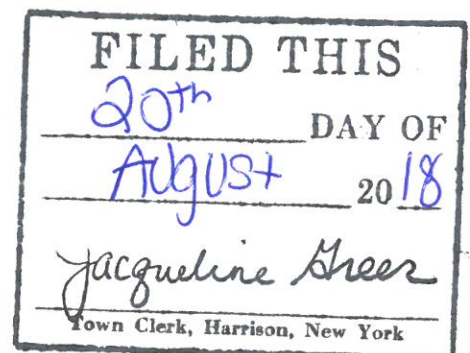
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano



August 16, 2018

V - - 2018 - - 076

BID AWARD TO YOUNG DEVELOPERS, LLC FOR
THE ROOF REPLACEMENT AND ASSOCIATED WORK
AT THE HARRISON LIBRARY

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by the Purchasing Department to award the bid to Young Developers, LLC, of 24 Crestway, Hamden, CT, at a total net amount of \$460,000.00 for the Roof Replacement and Associated Work at the Harrison Library.

FURTHER RESOLVED that the Purchasing Department issue a purchase order. Funding is available in the Library Capital Account #17LB13.

FURTHER RESOLVED that the Law Department prepare the contract, the Mayor to execute the contract, and the Treasurer, upon receipt of claims to audit and upon audit the Mayor pay the same.

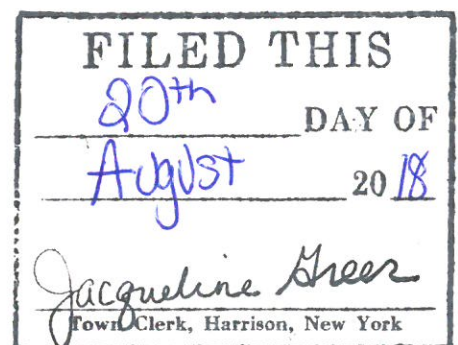
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano



August 16, 2018

V - - 2018 - - 077

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
CONSENTINO ARCHITECTURE, PLLC FOR
CONSTRUCTION ADMINISTRATION WORK WITH
THE ROOF REPLACEMENT AND ASSOCIATED WORK
AT THE HARRISON LIBRARY

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a professional services contract with Consentino Architecture, PLLC for construction administration work associated with the Roof Replacement and Associated Work at the Harrison Library, at a cost not to exceed \$4,809.00. Funding is available in the Library Capital Account #17LB13.

FURTHER RESOLVED that the Purchasing Department issue a purchase order payable to Consentino Architecture, PLLC in the amount not to exceed \$4,809.00.

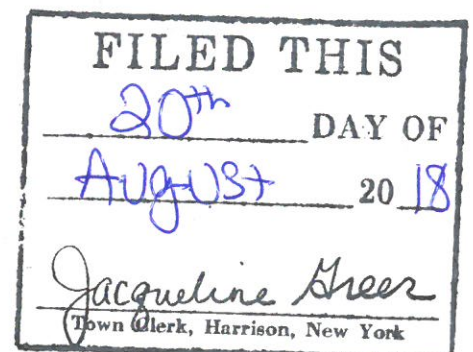
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano



August 16, 2018

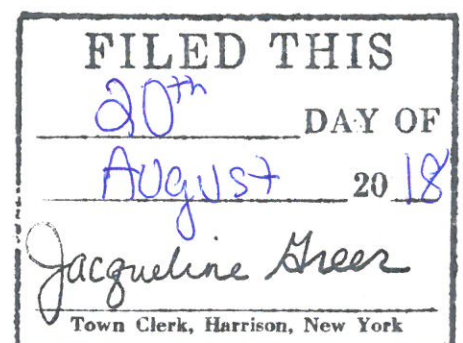
V - - 2018 - - 078
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:38 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:02 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



August 16, 2018

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY AUGUST 16, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
JULY 19, 2018**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

- 1A. Public Hearing RE: Westchester Joint Water Works Various Water System Improvements.
- 1B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Westchester Joint Water Works Various Water System Improvements in the amount of \$3,498,400.
- 2A. Public Hearing RE: Westchester Joint Water Works Increase in cost for Barry Avenue/Macy Road Water Main.
- 2B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Westchester Joint Water Works Increase in cost for Barry Avenue/Macy Road Water Main in the amount of \$3,658,500.
- 3A. Public Hearing RE: Westchester Joint Water Works Increase in Cost Improvements to Kenilworth Booster Station.
- 3B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Westchester Joint Water Works Increase in Cost Improvements to Kenilworth Booster Station in the amount of \$1,950,000.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

1. Request by the Purchasing Department for approval of Purchase Order #382005, issued to LD Allen Communications, Inc., in the amount of \$29,295.00 for twenty-eight Kenwood portable radios and accessories. Items will be purchased through NYS contract #PT67414. Funding is available in the 2015 capital account 15PO15, account #006-3120-100-9870.
2. Request by Purchasing Department to award the bid to Young Developers, LLC, of 24 Crestway, Hamden, CT, at a total net amount of \$460,000.00 for the Roof Replacement and Associated Work at the Harrison Library. Further Request for the Purchasing Department to issue a purchase order. Funding is available in the Library Capital Account #17LB13. Further Request that the Law Department prepare the contract, the Mayor to execute the contract, and the Treasurer, upon receipt of claims to audit and upon audit the Mayor pay the same.
3. Request by Village Engineer, Michael Amodeo, for professional services contract with Consentino Architecture PLLC for construction administration work associated with the Roof Replacement and Associated Work at the Harrison Library, at a cost not to exceed \$4,809.00. Funding is available in the Library Capital Account #17LB13. Further request for the Purchasing Department to issue a purchase order payable to Consentino Architecture, PLLC in the amount not to exceed \$4,809.00.
4. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for an Oil/Water Separator at Gleason Garage in the amount of \$130,000.
5. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Improvements to Various Buildings in the amount of \$350,000.
6. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for the Purchase of Trucks for DPW in the amount of \$880,000.
7. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Various Capital Items in the amount of \$90,000.
8. Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing on September 6, 2018 for Consolidated Sewer District – Pump Station Improvements.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION